

ISLAND COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA APRIL 1, 2002 AND ISLAND COUNTY BOARD OF HEALTH SPECIAL SESSION AGENDA APRIL 2, 2002

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS APRIL 1, 2002
(including Diking Improvement Dist. #4)

Island County Courthouse Annex, 1 N. E. 6th Street, Coupeville Wa.

ð Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

1) 9:30 A.M. CONVENE REGULAR MEETING of the Board of Island County Commissioners

[Note: Next Resolution #C-25-02]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve Minutes of Previous Meetings

2) 9:50 A.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

3) MISCELLANEOUS UNTIMED ITEMS

- a) Appointments and/or Re-appointments to Various Boards and Committees

4) 10:00 A.M. PUBLIC INPUT OR COMMENTS *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

5) 10:15 A.M. PUBLIC WORKS (INCLUDING DIKING IMPROVEMENT DISTRICT NO. 4)

PUBLIC HEARING

- a. **10:20 a.m. Public Hearing** – Franchise #30, Lee Enterprises NW, Inc.; sewer distribution system, Gough Drive and Wagner Road, Camano Island; Sec. 31, Twp. 31N., Rge 3E.

ROADS

- a. **Consultant Agreement** – PW0220-11; Zipper Zeman Associates, Inc.; Maple Grove Road East Improvements; CRP 00-02, Work Order No. 296;
- b. **Purchase Orders** – Sign purchase orders for UAP Northwest and Wilbur Ellis for herbicide program

6) 10:45 A.M. PLANNING AND COMMUNITY DEVELOPMENT

- a. **10:45 AM - PUBLIC HEARING** - APP 083/02, Gerald Steele for Cameron-Woodard Homeowners Association, Appeal of Hearing Examiner decision regarding PLP 183/00, seeking to reverse the Hearing Examiner's decision and deny application PLP 183/00. This is a closed record appeal hearing pursuant to ICC 16.19.170.

- b. **SCHEDULE PUBLIC HEARING** – Ordinance C- -02 (PLG-004-02) Amending ICC 17.03.210 to consolidate recently adopted site coverage variance provisions and height variance provisions into a single ordinance. [Suggested Date/Time: April 22, 2002 @ _____]

- c. **SIGNATURE/APPROVAL** - Resolution C- -02 (PLG-007-02) Amending the service area for the Camano City Community Club Water System by reducing its service area and incorporating the amended service area and the creation of the Kodiak Water System into the Coordinated Water System Plan

- d. **SIGNATURE/APPROVAL** - Contract #RM-PLAN-02-0025 - Contract renewal between Island County and Michael Bobbink for 2-year professional services as Hearing Examiner. Contract to run from 4/1/02 to 3/31/04 at \$38,556.00/Yr.

7) 1:30 P.M. BUDGET WORKSHOP

1:30 Auditor/Election Reserve/Auditor's O&M

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 ext. 7372

ISLAND COUNTY BOARD OF HEALTH SPECIAL SESSION

TUESDAY, APRIL 2, 2002 5:00 P.M.

CONFERENCE ROOMS A & B, WHIDBEY GENERAL HOSPITAL (LOWER LEVEL) COUPEVILLE, WA.

AGENDA:

Call to Order: Welcome to this Special Board of Health meeting which is an annual joint meeting with the Island County Community Health Advisory Board (CHAB). This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Welcome & Introductions

Linda Lee Martens Health Hero of Island County Awards

Awards Committee

Recognition of Retiring CHAB Members

Awards Committee

Community Health Process Models

Celine Servatius

Health Modules and Data sources

Celine Servatius

Prioritization and Findings

Marshall Bronson

Next Steps

Marie Piper

Comments from the Board of Health & Others

Wrap-up & Adjourn

Board of Health meetings are regularly held at 5:00 p.m. the 3rd Monday of every month at the Commissioners Hearing Room in the Court House Annex. All Board of Health meetings are open to the public.

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575*